

TOWN OF DARIEN
BOARD OF SELECTMEN REGULAR MEETING
TO BE HELD ON TUESDAY, JANUARY 18, 2011
7:45 PM in Room 206

A G E N D A

7:30 p.m. – Executive Session to Discuss Pending Litigation, pursuant to CGS 1-200 (6)(B)

1. CALL TO ORDER
2. FIRST SELECTMAN’S REPORT
3. ADMINISTRATIVE OFFICER’S REPORT
4. PUBLIC COMMENT
5. NEW BUSINESS
 - a) Discuss and Take Action on Tax Appeal Assessments
 - i. Rachel and Chauncey Dewey vs. Town of Darien
 - ii. Michael and Sandra Sufrin vs. Town of Darien
 - iii. Power Test Realty vs. Town of Darien
 - iv. Jacqueline Whitridge W Trust, et al v. Town of Darien
 - b) Discuss and Take Action on Approval of Revised Memorandum of Understanding for Tax Abatement for Allen O’Neill Homes
 - c) Discuss Board of Selectmen Priorities for 2011
 - d) Transfers

Public Works Department

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:

To:

Acct. No.	Account	Amount		Acct. No.	Account	Amount
34848014-84407	RR Health Updates	\$1,500		34848014-84408	NHRR Lighting Project	\$1,500
	TOTAL	\$1,500			TOTAL	\$1,500

Public Works Department

RESOLVED:

1/3/11

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:

To:

Acct. No.	Account	Amount		Acct. No.	Account	Amount
10405154-82013	Solid Waste Disposal	\$750		10405154-82041	Facility Repair & Maint	\$750
	TOTAL	\$750			TOTAL	\$750

Town Hall

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:

To:

Acct. No.	Account	Amount		Acct. No.	Account	Amount
30441014-908600	BoF Contingency	\$80,500		TDB	Town Hall Rehab	\$80,500
	TOTAL	\$80,500			TOTAL	\$80,500

6. AGENDA REVIEW

7. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Regular Meeting of January 3, 2011

8. FORTHCOMING MEETINGS

January 18, 2011

Board of Finance Regular Meeting at 6:30 p.m.

January 18, 2011

Planning & Zoning Commission Public Hearing at 8:00 p.m.

January 19, 2011

Parks & Recreation Commission Regular Meeting at 7:30 p.m.

January 22, 2011

Performance Measures Presentation at 9:30 a.m.

January 24, 2011

RTM Regular Meeting at 8:00 p.m.

January 25, 2011

Planning & Zoning Commission Public Hearing at 8:00 p.m.

January 25, 2011

Board of Education Regular Meeting at 7:30 p.m.

February 1, 2011

Planning & Zoning Commission Planning Meeting at 8:00 p.m.

9. OTHER BUSINESS (Any items added to the agenda require a two-thirds vote.)

10. ADJOURNMENT